



KANAWHA VALLEY REGIONAL
TRANSPORTATION AUTHORITY

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KVRTA

AGENDA FOR BOARD MEETING

September 17, 2020

KVRTA will not be conducting in person meetings during the COVID-19 Outbreak, and therefore will meet telephonically with the meeting made available to the public via internet or telephone <https://rideonkrt.com/meetings/>. The Authority further reserves the right to cancel, reset, or reschedule the meeting, and amend the agenda as necessary due to the COVID-19 pandemic.

KVRTA reserves the right to limit the live attendance in its conference room for the meeting to eight (8) persons who would be required to social distance and wear a mask throughout the meeting

1. Approve Minutes of August 20, 2020 Meeting
2. Approve Minutes of September 8, 2020 Special Meeting
3. Receive Financial Statements for August 2020
4. Approve Payments of Any Invoices in Excess of \$5,000
5. Old Business:
 - a. Self-Insurance Report
 1. Settlement Offer from BRIM - Rowlands Incident (*motion required*)
 - b. KAT Operations Report
 - c. Transit Mall Project Update – Update/Discussion
 - d. COVID-19 Updates
6. New Business:
 - a. Presentation of the FY 2020 Audit – Marie Long & Chris Lambert, Suttle & Stalnaker PLLC
7. Adjournment

The next regular meeting of the Board will be held Thursday, October 15, 2020.